

Message Text

LIMITED OFFICIAL USE

PAGE 01 MANAGU 02100 021950Z

67

ACTION ARA-10

INFO OCT-01 ISO-00 SIG-01 FS-01 TRSE-00 IGA-01 L-03 ABF-01

SY-05 PER-01 CIAE-00 INR-07 NSAE-00 FBIE-00 SSO-00

INRE-00 ARAE-00 EUR-12 (ISO) W

----- 020951

O 021926Z JUN 75

FM AMEMBASSY MANAGUA

TO AMEMBASSY MADRID IMMEDIATE

INFO AMEMBASSY PANAMA IMMEDIATE

AMEMBASSY LONDON IMMEDIATE

AMEMBASSY MEXICO IMMEDIATE

SECSTATE WASHDC IMMEDIATE 7102

LIMITED OFFICIAL USE MANAGUA 2100

MEXICO FOR LEGATT

EO 11652: N/A

TAGS: AFIN, NU

SUBJECT: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS

REF MADRID 3736

1. IT IS RECOMMENDED THAT LEGATT KEEP IN TOUCH WITH DIRECTOR GENERAL DE SEGURIDAD FERNANDEZ-SHAW. INTERPOL NICARAGUA CABLED MESSAGE NO. 203CG, MAY 31, SIGNED BY CHIEF OF POLICE BODAN TO INTERPOL MADRID REQUESTING ARREST AND DETENTION. SPANISH AMBASSADOR GARCIA BANON ASSURES EMBASSY OF CLOSE COLLABORATION. EMBASSY MANAGUA REQUESTS ADVISE AS TO AMOUNT OF FUNDS IN POSSESSION AMADOR AND ESPINOZA.

2. WILL KEEP YOU INFORMED OF MANAGUA DEVELOPMENTS. EMBASSY MANAGUA GRATEFUL FOR THE VALUABLE ASSISTANCE AND COOPERATION EXTENDED.
SHELTON

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 02 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MANAGU02100
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750192-0409
From: MANAGUA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750690/aaaadeem.tel
Line Count: 52
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 MADRID 3736
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 17 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17 JUN 2003 by ElyME>; APPROVED <17 JUN 2003 by ElyME>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS
TAGS: AFIN, NU
To: MADRID
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006